



**TOWN of GRAFTON**  
Grafton Memorial Municipal Center  
30 Providence Road, Grafton, MA 01519  
[www.grafton-ma.gov](http://www.grafton-ma.gov)

**Grafton Public Library Board of Library Trustees**

## **NOTICE / A G E N D A**

**Wednesday, July 19, 2023**

**7:00 p.m.**

Grafton Memorial Municipal Center  
30 Providence Road, Grafton MA 01519, Meeting Room F

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2023 JUL 12 1 PM 12:07

- 1. Approve Minutes** (June 28, 2023; June 30, 2023)
- 2. Approve Bills** (FY23 Warrant #53a, #53b)
- 3. On-Going Business**
  - a. MPLCP (Building Program/Grant) Update - Beth Schreiber
  - b. FY23 Budget Update - Beth Schreiber
  - c. FY24 Budget Update - Beth Schreiber
  - d. IT Update - Beth Schreiber
  - e. Grafton Public Library Capital Campaign Update - Dana Wilson/ Doug Bowman
  - f. Friends Membership & Update - Carrie Hogan
  - g. Director Contract
  - h. Long-Range Plan
- 4. Walkabout** – John Bubriski
- 5. New Business**
  - a. Welcome/New Staff Introductions
  - b. Staff Appreciation
  - c. Funding request: Faronics invoice for approximately \$2,800 from State Aid
- 6. Policy Update** – Aaron Vandesteen
  - a. General Update
- 7. Director's Report** - Beth Schreiber
- 8. Public Input**
- 9. Next Meetings:**
  - a. Willard House Stargazing Event: Wednesday, July 26, 2023 at 7:00 p.m., Willard House and Clock Museum, 11 Willard Street, North Grafton, MA 01536
  - b. Policy Subcommittee: August 2, 2023 at 7 p.m., Grafton Public Library, 30 Grafton Common, Room 219
  - c. Board of Library Trustees: Wednesday, August 23, 2023 at 7 p.m., Grafton Memorial Municipal Center, 30 Providence Road, Grafton, MA 01519, Meeting Room A
- 10. Adjournment**